

A G E N D A

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 206

IUPUI Campus, 850 W. Michigan St.

Indianapolis, IN 46204

Phone: 317-274-3876

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Friday, February 12, 1999

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CONSIDERATION OF THE MINUTES OF THE DECEMBER
AND JANUARY COMMISSION MEETINGS 1**
- IV. COMMISSIONER'S REPORT**
- V. DECISION ITEMS**
 - A. Academic Degree Programs
 - 1. Master of Science in Nursing To Be Offered by
Purdue University Calumet Statewide via
Distance Education Technology 19
 - 2. Master of Arts in Education in Educational
Administration and Supervision To Be Offered
by Ball State University Statewide Via
Distance Education Technology 27
 - B. Initiative To Create a Community College System 35

VI. INFORMATION ITEMS

A. Status of Active Requests for New Academic Degree Programs	55
B. Capital Improvement Projects on Which Staff Have Acted.....	57
C. Capital Improvement Projects Awaiting Action	61
D. 1999 General Assembly Legislative Report	64
E. Learning Centers That Will Offer WGU Services	93

VII. NEW BUSINESS

VIII. OLD BUSINESS

IX. ADJOURNMENT -- Approximately 12:00 p.m.

The next meeting of the Commission will be on March 11-12, 1999, in Indianapolis